

CERTIFICATE OF TRUST

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BK 111 PG 418
DESOUD COUNTY, MS
W.E. DAVIS, CH CLERK

THIS CERTIFICATE OF TRUST is made and entered into on this the 11th day of November, 2005, by and between, William S. Miller and Elizabeth M. Miller, Grantors, and Barbara Campbell, Trustee of an agreement and declaration of trust dated the 11th day of November, 2005 in accordance with the provisions of Mississippi Code Annotated § 91-9-7. Some of the pertinent provisions of the trust are as follows:

- (a) The name of the trust is: OVERLOOK 7395 ("Trust").
- (b) The street and mailing address of the office of the Trust is: 7395 Overlook Drive, Southaven, Mississippi 38671. The Trustee of the Trust is Barbara Campbell. The street and mailing address of the Trustee is: 7521 Nail Road West, Walls Mississippi 38680.
- (c) The Grantors of the Trust are William S. Miller and Elizabeth M. Miller. The mailing address for the Grantors is: P.O. Box 223, Southaven, Mississippi 38671.
- (d) The real property conveyed to the Trust is as follows: (See attached)
- (e) The anticipated date of termination of the Trust is: perpetual.
- (f) The Trust grants the Trustees the following powers: Full trustee powers.

*Prepared By
William S. Miller
P.O. Box 223
Southaven Ms. 38671
901-734-0751

IN WITNESS WHEREOF, this Certificate of Trust has been executed by the parties hereon on the day and year first written above.

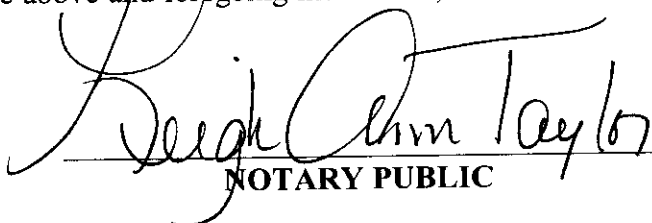
William S. Miller 11-11-05 Barbara Campbell
WILLIAM S. MILLER BARBARA CAMPBELL
- GRANTOR - - TRUSTEE -

Elizabeth M. Miller
ELIZABETH M. MILLER
- GRANTOR -

STATE OF MISSISSIPPI

COUNTY OF DESOTO

Personally appeared before me, the undersigned authority in and for the said county and state, on this 11 day of November, 2005, within my jurisdiction, the within named, **WILLIAM S. MILLER** and **ELIZABETH M. MILLER** who acknowledged that they are the Grantors and of an agreement and declaration of trust dated the 10th day of November, 2005 and that in said representative capacity they executed the above and foregoing instrument, after first having been duly authorized so to do.


NOTARY PUBLIC

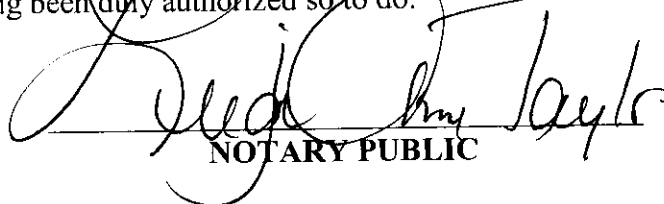
MY COMMISSION EXPIRES:



STATE OF Mississippi

COUNTY OF DeSoto

Personally appeared before me, the undersigned authority in and for the said county and state, on this 11 day of November, 2005, within my jurisdiction, the within named, **BARBARA CAMPBELL** who acknowledged that he is the Trustee and of an agreement and declaration of trust dated the 10th day of November, 2005 and that in said representative capacity he executed the above and foregoing instrument, after first having been duly authorized so to do.


NOTARY PUBLIC

MY COMMISSION EXPIRES:



EXHIBIT "A"

Lot 188, Greenbriar Lakes Patio Homes No. 4, situated in Section 30, Township 1 South, Range 7 West, City of Southaven, DeSoto County, Mississippi, as per plat thereof recorded in Plat Book 34, Page 6, in the office of the Chancery Clerk of DeSoto County, Mississippi.